

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, OCTOBER 8, 2014

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PRESENT: John A. Lacoste, and David V. Lawler, Prudential Committee; Michael J. Winn, Fire Chief; Judith Sprague, Clerk/Treasurer

Also Present:

The meeting convened at 6:05 p.m.

Public Comment: None

Chief Winn: The chief wants to schedule a quarterly meeting in October with Corporate IT and invited John Lacoste and Judy Sprague to attend. There is a tree at Station 2 that is dead and needs to come down based on what the Tree Warden said. He is getting quotes for this. The budget is on target right now. The engine refurbishing has gone out to bid and the boiler will be done shortly. David Lawler asked the chief about some system that might work on cleaning the undercarriages of our vehicles to help protect them. The chief said he has actually been checking on some new products for just that purpose. Judy Sprague explained she has been working with VFIS on the insurance deductibles. She also informed the Prudential Committee that the dispatcher salary and retirement deductions have been resolved and all parties are happy with the resolution. The chief asked the Prudential Committee to allow him to do some of the housekeeping issues with the firefighters' contracts before involving Mark Macallister and David Lawler.

Judy Sprague: Judy brought up the Cotuit Fire's annual dispatch assessment and ask if the board wanted the fee to remain the same to which they replied yes. She gave the committee the monthly report from Bartholomew and told them we had lost money again this month but we are still ahead of our initial investments. Judy gave David Lawler and John Lacoste a copy of the letter from Barnstable County Retirement detailing the importance of treasurers attending the Advisory Council meetings to better explain to them the function of the council. Judy explained the progress of the FY14 audit and the issue with the Water Department receivables balance and that it has existed for many years but has to be resolved with the auditor this year. The streetlight project is progressing well. The lights were ordered a couple weeks ago and take about 4-6 weeks for delivery. They will then be installed on Fridays with the crew from Seimens until it is complete but some lights have been done, approximately 285, from the leftover lights from other Towns and Districts.

Minutes: John. A. Lacoste made a motion to accept the minutes of September 10, 2014, as printed. David V. Lawler seconded the motion. It was a unanimous vote.

Next Meeting: To be determined when Carlton returns.

Public Comment: None

David V. Lawler made a motion to adjourn the meeting at 6:44 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Judith C. Sprague, Clerk/Treasurer